

Registration number 556007-3495	
Date of registration of the company 1907-03-11	Date of registration of current name 1976-09-16
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Registration number: 556007-3495
Business name: Aktiebolaget SKF
Address:
415 50 GÖTEBORG
Registered office: Göteborg
Note:

The company is registered as a public limited company.

THE COMPANY WAS FORMED

1907-02-16

SHARE CAPITAL

Share capital...: SEK 1,138,377,670
Min.....: SEK 500,000,000
Max.....: SEK 2,000,000,000

Number of shares: 455,351,068
Min.....: 440,000,000
Max.....: 1,760,000,000

BOARD MEMBER, MANAGING DIRECTOR

640312-1210 Gustafsson, Bo Rickard, c/o AB SKF, 415 50 GÖTEBORG

BOARD MEMBER, CHAIR OF THE BOARD

570222-2919 Stråberg, Hans Torgny, c/o AB SKF, 415 50 GÖTEBORG

BOARD MEMBERS

631108-7818 Buskhe, Kurt Ove Håkan, c/o AB SKF, 415 50 GÖTEBORG
770619-5075 Djurovic, Zarko, c/o AB SKF, Hornsgatan 1, 415 50 GÖTEBORG
Employee representative
730429 Ferreira, Bethany Price, c/o AB SKF, 415 50 GÖTEBORG
590406 Follens, Geert Henri A., c/o AB SKF, 415 50 GÖTEBORG
750422-0240 Friberg, Maria Therese, c/o AB SKF, 415 50 GÖTEBORG
550329 Goh, Hock, c/o SKF, 415 50 GÖTEBORG
810307-4954 Hilbert, Jonny Mattias, c/o AB SKF, Hornsgatan 1,
415 50 GÖTEBORG
Employee representative
700801-4115 Nilsson, Richard Almer, c/o AB SKF, 415 50 GÖTEBORG
860609-7973 Pakalén, Niko Petteri, c/o AB SKF, 415 50 GÖTEBORG

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730714-1445 Schneeberger, Susanna, c/o AB SKF, 415 50 GÖTEBORG

DEPUTY BOARD MEMBERS

650304-5251 Eliasson, Per Tomas, c/o AB SKF, 415 50 GÖTEBORG

Employee representative

650513-5076 Norrman, Steve Mikael, Bokövågen 31, 443 45 SJÖVIK

Employee representative

SPECIALLY AUTHORIZED SIGNATORIES

750516-2003 Enochsson, Kerstin, c/o AB SKF, 415 50 GÖTEBORG

690610-2956 Landholm, Karl Robin Joakim, c/o AB SKF, 415 50 GÖTEBORG

720813-4994 Landin, Bo Hans Olof, c/o AB SKF, 415 50 GÖTEBORG

750322-4854 Lyon, Conny Anders Mathias, c/o AB SKF, Hornsgatan 1,
415 50 GÖTEBORG

720703-8238 Rosenlew, Carl Bengt Niclas, c/o AB SKF, 415 50 GÖTEBORG

761003-4808 Zaks, Jane Ann-Sofie, c/o AB SKF, 415 50 GÖTEBORG

730731-5023 Ölme, Karin Annika, c/o AB SKF, 415 50 GÖTEBORG

AUDITORS

556271-5309 Deloitte AB, Box 33, 401 20 GÖTEBORG

Represented by: 641129-2490

PRINCIPALLY RESPONSIBLE AUDITOR

641129-2490 Warén, Hans Fredrik, c/o Deloitte AB, Box 33,

401 20 GÖTEBORG

SIGNATORY POWER

The board of directors is entitled to sign.

Signatory power by any two jointly of

Gustafsson, Bo Rickard

Lyon, Conny Anders Mathias

Rosenlew, Carl Bengt Niclas

Stråberg, Hans Torgny

Signatory power by any one of

Enochsson, Kerstin

Landholm, Karl Robin Joakim

Landin, Bo Hans Olof

Zaks, Jane Ann-Sofie

Ölme, Karin Annika

in combination with any one of

Gustafsson, Bo Rickard

Lyon, Conny Anders Mathias

Rosenlew, Carl Bengt Niclas

Stråberg, Hans Torgny

Furthermore, the Managing Director, in the course of normal business activities, is also entitled to sign.

ARTICLES OF ASSOCIATION

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Date of the latest change: 2021-03-25

FINANCIAL YEAR

Registered financial year: 0101 - 1231

Latest annual report submitted covers financial period 20230101-20231231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

1976-09-16 Aktiebolaget SKF

1907-03-11 Aktiebolaget Svenska Kullagerfabriken

The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office.

Bolagsverket
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www.bolagsverket.se

